Visayas State University Visca, Baybay, Leyte 6521-A Philippines



Office of the Secretary of the University And of the Board of Regents

Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 41, s. 2013

A RESOLUTION APPROVING THE REQUEST OF VSU ISABEL TO HIRE A PRIVATE GEODETIC ENGINEER TO CONDUCT SURVEY OF VSU ISABEL LOTS SUBJECT TO EXISTING RULES, REGULATIONS AND GUIDELINES ON THIS MATTER AND RA 9184

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437;

WHEREAS, Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate Code of the Philippines";

WHEREAS, the Viasyas State College of Agriculture (now the *Visayas State University*) was established sometime in 1974 with the issuance of Presidential Decree (PD) 400 and amended by PD 700;

WHEREAS, sometime in 2004, VSU Isabel acquired 35.2902 hectares of land delineated as Lot 866;

WHEREAS, Lot 866 and four (4) other VSU Isabel lots – Lot 841 (0.9084 ha.), Lot 896 (7.8949 ha.), Lot 916 (0.5814 ha.) and Lot 917 (1.6371 ha.) - need to be surveyed in compliance with COA Audit Observation Memorandum No. 06-004(05) dated 06 March 2006 re: Titling of Lands;

WHEREAS, R.A. 9158 authorized the Governing Board to "receive and appropriate all sums as may be provided and authorize the disbursement of all income of the University provided that it is for the benefit of the institution";

WHEREAS, VSU Isabel Administration deems it necessary to hire a private geodetic engineer for the purpose of establishing the legal boundaries (*monuments*) of its all its landholdings, including the privately acquired lands, on account of the continuing threat of encroachment by third parties;

WHEREAS, the VSU Isabel Administration has allocated the amount of ONE HUNDRED SEVENTY FIVE THOUSAND PESOS (P175,000.00) for this purpose to be sourced from Special Fund 164 (Income from Tuition and Other Fees) to be used for the land survey;

WHEREAS, the GB is convinced that the request is most beneficial to the interests of the University;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the request to hire a private geodetic engineer for the survey of VSU Isabel lots *subject to* existing rules, regulations and guidelines governing this and *subject further to* the requirements set forth in RA 9184.

IN WITNESS of our approval thereof, we hereby affix our signatures this 5th day of August 2013 at Century Park Hotel Function Room, Malate, Manila.

VSU BOARD OF REGENTS

HON. RUPERTO S. SANGALANG

CHED Commissioner and Chairperson VSU-Board of Regents

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Chair, Committee on Education, Arts & Culture Senate of the Philippines Chair, Committee on Higher & Tech. Educ. House of Representatives

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Regional Executive Director
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Regional Executive Director
Department of Agriculture-RO8
Tacloban City

HON, CLAR DON L. EVANGELIO

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HØN. LUZ O. MORENO

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HON. EDWIN C. CODILLA

Ormoc City